

MONTGOMERY COUNTY COUNCIL

In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED)

Michael Subin, Chair
Howard Denis
Michael Knapp

Health & Human Services & Cultural Affairs (HHS)

George Leventhal, Chair
Steven Silverman
Thomas Perez

Homeland Security Committee (HSC)

Michael Knapp, Chair
George Leventhal
Nancy Floreen

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Phil Andrews
Howard Denis, Lead Member for
Personnel

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair
Marilyn Praisner
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Michael Knapp, Lead Member
for Fire and Rescue Services
Michael Subin, Liaison for
Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Thomas Perez, Lead Member for
Environment

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TO CONFIRM THIS SCHEDULE

PHED

Jan 12

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

- (1) • Evaluation of Parks Carry in/Carry out project (Michaelson)
- (2) • Upper Rock Creek Master Plan (Michaelson)

PS

Jan 12

9:30 AM - 3CCR

- (1) • Fire Administrator's Report to Council on FY04 Appropriation Resolution provision concerning LFRD administration (Davidson)
- (2) • Update - Implementation of Regulation 5-03AM, Conditions and Restrictions on Volunteering by Division of Fire and Rescue Service Firefighters/Rescuers (Davidson)
- (3) • Update - Ambulance User Fee study (Davidson)

MFP

Jan 12

2:00 PM - 7CHR

- (1) • Quarterly Meeting with County Attorney (Faden)
- (2) • Discussion - Policy regarding workyear charges to CIP (Orlin)
- (3) • OLO Report 2004-1, An Evaluation of the Bethesda Urban Partnership, Inc. (Kimball)

HHS

Jan 12

3:00 PM - 3CCR

- (1) • Status report - County archives service (Davidson)
- (2) • Status report - Special Needs Library (Davidson)
- (3) • Status report - public copying machines in libraries (Davidson)

T&E

Jan 15

10:00 AM - 7CHR

- Abandonment of a portion of Archdale Road (Orlin)
- Briefing - Pedestrian Safety (Orlin)
- Facility Planning review - McArthur Boulevard Bike Trail (Orlin)

MFP

Jan 15

10:00 AM - 3CCR

- Review - agencies' budget processes (Sherer)
- Briefing - technology improvements to Ethics Commission's financial disclosure system (Healy)
- OLO Report 2004-2, Study of County Government's Strategic Plans (Richards/Stutz/Howard)

PHED Jan 15	2:00 PM - 7CHR <ul style="list-style-type: none"> • Supplemental appropriation - \$4,225,000 for Silver Spring Redevelopment (Ferber) • ZTA 03-21, Riding Stables - Revisions (Wilson) • SRA 03-01, Equestrian Facilities (Wilson) • Bill 29-03, Forest Conservation - Equestrian facilities (Faden/Wilson) • ZTA 03-25, Cemetery and Family Burial Site - Special Exception Authority (Wilson)
PHED/T&E Jan 20	2:00 PM - 7CHR <ul style="list-style-type: none"> • Report from MCPB re development of Purple Line master plan (Orlin)
PHED Jan 20	3:00 PM - 3CCR <ul style="list-style-type: none"> • Update - Publicly-owned land for affordable housing (Trombka) • Update - Housing Initiative Fund spending (Trombka) • Executive Regulation 29-03, Long Branch/Takoma Park Enterprise Zone (Trombka)
PHED Jan 22	9:30 AM - 7CHR <ul style="list-style-type: none"> • Arts/Non-Profit Roundtable (Ferber)
ED Jan 22	9:30 AM - 3CCR <ul style="list-style-type: none"> • Resolution to transfer project balance within the MCPS' FY04 Capital Budget and amendment to FY03-08 CIP - \$2,950,000 for Matsunaga E.S. addition and Watkins Mill E.S. addition and Current Replacements/Modernizations (Levchenko) • Supplemental appropriation - MCPS - \$162,423 for Limited English Proficiency Title III Grant (Planell) • Supplemental appropriation -MCPS - \$102,497 for Title I Basic Grant (Planell)
MFP Jan 22	2:00 PM - 7CHR <ul style="list-style-type: none"> • Briefing - Charles County fiscal planning tools (Farber) • Briefing - Annual Report on Energy Policy (Sherer) • Resource Conservation Plans (Sherer) • Green energy initiative - including tax credits and issues relating to agencies' CIP projects (Levchenko/Sherer)
MFP Jan 26	2:00 PM - 7CHR <ul style="list-style-type: none"> • Economic Indicators (Farber) • Update from OMB and Finance on revenue estimates (Sherer) • Spending Affordability Guidelines for the FY05 Capital Budget and other general CIP assumptions (Orlin) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
HHS Jan 26	2:00 PM - 3CCR <ul style="list-style-type: none"> •To be determined
T&E Jan 29	9:30 AM - 7CHR <ul style="list-style-type: none"> •To be determined
HHS/HSC Jan 29	2:00 PM - 7CHR <ul style="list-style-type: none"> • Hospital emergency preparedness (McGuire)

PS Feb 2	9:30 AM - 7CHR <ul style="list-style-type: none"> • OLO Report 2004-3, Study of the Inspection, Maintenance, and Repair of Fire and Rescue Service Vehicles (Orlansky/Brown) • Relocation of Wheaton Volunteer Rescue Squad (Davidson) • Supplemental appropriation - DFRS - \$1,100,000 for Weapons of Mass Destruction Grant (Davidson)
PHED Feb 2	9:30 AM - 3CCR <ul style="list-style-type: none"> • ZTA 03-26, Self Storage - Permitted Use - CBD 1 Zone (Wilson) • ZTA 03-28, Established Building Line - R-200 Zone (Wilson) • Parks Enterprise Fund trends (Michaelson) • Advanced Land Acquisition Revolving Fund (ALARF) (Michaelson) • Strategic Plan for Economic Development (Ferber)
MFP Feb 2	2:00 PM - 7CHR <ul style="list-style-type: none"> • Policy guidance to agencies on background check practices (OLO Report 2003-7) (Orlansky/Howard) • Quarterly Review - Comcast and Starpower Customer Service (Healy) • Cable Television and Communications Plan (Healy) • Update - Board of Election activities (Healy)
ED/HHS Feb 5	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> • Recommendations of Pre-Kindergarten Ad Hoc Task Force (Planell)
ED Feb 5	10:30 AM - 7CHR <ul style="list-style-type: none"> • OLO Report 2004-4, Analysis of MCPS' Spending on Special Education Services, Part I (Richards/Stutz/Howard) • Supplemental appropriation - MCPS - \$1,000,000 for Smaller Learning Communities Initiative (Planell)
PHED Feb 5	2:00 PM - 7CHR <ul style="list-style-type: none"> • Briefing - Recreation Dept's Long Range Facilities Plan (Sherer) • Review - Recreation Department fees (Sherer)
PHED Feb 9	9:30 AM - 7CHR <ul style="list-style-type: none"> • Update - Action plan for affordable housing (Trombka)
HHS Feb 9	1:30 PM - 7CHR <ul style="list-style-type: none"> • Briefing - proposed state legislation regarding health care (McGuire) • Review of Collaboration Council Bylaws (Planell)
MFP Feb 9	2:00 PM - 3CCR <ul style="list-style-type: none"> • Status report - space needs inside and outside the Rockville Core (Sherer) • Discussion - procurement issues (Healy)
PS Feb 9	7:00 PM - 7CHR <ul style="list-style-type: none"> • Bill 36-03, Fire and Rescue Services - Amendments (Faden/Davidson)